

# **IAFSM Board of Directors Meeting**

General Agenda for January 14, 2010

9:30 a.m. to 12:00 p.m.

Illinois Waterway Visitor Center  
Ottawa, IL

## **1.0 CALL TO ORDER / INTRODUCTIONS**

- 1.1 Correspondence
  1. Missouri and Michigan Conferences
  2. Larry Larson Congratulatory Email
  3. Chapter Renewal
  4. CFM Memorandum of Agreement
  5. Pancreatic Cancer Action Network Tax Receipt

## **2.0 APPROVAL OF PREVIOUS MEETING MINUTES**

- 2.1 Minutes of the November 19, 2009 meeting

## **3.0 OFFICERS' REPORTS**

- 3.1 Treasurer - Loren Wobig  
Annual Budget Planning
- 3.2 Other Officers  
Email Voting Results

## **4.0 COMMITTEE REPORTS**

- 4.1 CRS Committee - Mary Lou Kalsted, Chair
- 4.2 Certification Committee - Matt Wahl, Chair
- 4.3 Legislation Committee - Kay Whitlock, Chair
- 4.4 Newsletter - Jennifer Maercklein, Chair
- 4.5 Education Outreach - Amanda Flegel, Chair
- 4.6 Flood Management Committee - Erik Gil, Chair
- 4.7 Stormwater Management - Robert Murdock, Chair
- 4.8 Mitigation - Terry Reuss Fell, Chair
- 4.9 Wetlands Committee - Tom Kehoe, Chair
- 4.10 Nominations and Elections - Paul Osman, Chair
- 4.11 Awards - Paul Osman, Chair
- 4.12 Inter-Organizational - Kerry Behr, Chair
- 4.13 Youth Outreach - Open Position
- 4.14 Annual Conference Committee - Mike Cothard, Chair

## **5.0 OLD BUSINESS**

- 5.1 Constitution and Bylaws
- 5.2 Donations policy
- 5.3 Coordination with University grant Recipients

## **6.0 NEW BUSINESS**

- 6.1 Watershed Models Policy
- 6.2 State Stormwater Management Regulations
- 6.3 Streamgauge Support Letter
- 6.4 Floodplain Management and Liability Reporter

6.5 University student/professor conference scholarships

6.6 All chapters call on 1/15/10

**7.0 RATIFICATION MOTION**

I move to ratify and affirm all delegated and authorized acts of the Board of Officers, Chairs and staff for and on behalf of the Association.

**8.0 ADJOURN**

Time: \_\_\_\_\_

Next Meeting: Time: from \_\_\_\_\_ to \_\_\_\_\_ Place: \_\_\_\_\_